



COLORADO
Office of Economic Development
& International Trade

EMPLOYEE OWNERSHIP COMMISSION

October 6, 2020, 11:30 AM - 1:00 PM MTN Standard Time

VIRTUAL COMMITTEE MEETING MINUTES

In attendance: J. Briggs, D. Dell, S. Gripne, D. Hobbs, S. Shoemaker, K. Siggins, J. Wiener, B. Markey, G. Plagens, J. Kovacs, J. Kraft, N. Maloney, A. Beres, A. Ortiz, J. Hoffmire, Y. Holguin, H. Vinson (Exec Session), L. Morrill (Exec Session)

Section 1	11:30 a.m.	Welcome G. Plagens & B. Markey Introductions were made by all participants on the call.
Section 2	11:40 a.m.	Guest Presentation: Dr. Hoffmire, TeamShares, Oxford University, United Kingdom
Section 3	11:55 a.m.	Q & A with Dr. Hoffmire Discussion focused on how to collaborate going forward, follow up discussion to be set up for later in the month.
Section 4	Noon	Commissioner Presentation: Dan Hobbs, Rocky Mountain Farmers Union Rocky Mountain Farmers Union is seeking support to access capital to expand its program offerings. A follow up meeting is to be scheduled to make linkages with the Colorado Department of Agriculture and other interested parties.
Section 6	12:30 p.m.	Regular Business Review & Approve Meeting Minutes from our last meeting Motion was made by D. Dell, seconded by S. Shoemaker, all present were in favor. Staff Update - WIGS Report J. Kovacs updated the Commission on activity over the past month and plans for our simplified messaging going forward around the Colorado Employee Owned Company. - RMEOC Pipeline Report A. Beres gave an update on their activities with the announcement of one conversion set to be final on November 1st. - EO Month Plans, Review Calendar for the Month & Next Steps N. Maloney gave an overview of the plans for October EO Month. Governor's Proclamation , reviewed initial updates to the Website and plans for blog posts/ case studies, etc going forward. Discussed changes to the previous EO Grant pilot to try to broaden the reach and impact. Follow on discussions will be held to finalize the new Grant criteria with the goal to launch the new version in October.
Section 8	1:00 p.m.	Executive Session (Commissioners Only) Regarding receiving legal advice, from Counsel L. Morrill, about recognizing, avoiding and handling conflicts of interest. J. Briggs read the statement to move into Exec Session with a motion from J. Wiener, seconded by S. Shoemaker and with all Commissioners present in approval.